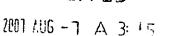
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FICE OF INTERPLATED COORPORATE FIEL LICE



410 Wharfedale Road Winnersh Triangle, Wokingham Berkshire RG41 5RA +44 (0) 118 921 9750 TEL +44 (0) 118 921 9850 FAX

roup.com

07025749

SUPPL

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549

2<sup>nd</sup> August 2007

Dear Sirs,

### Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public:

- Stock Exchange announcement regarding Total Voting Rights dated 31 July 2007.
- Stock Exchange announcement regarding Further re Additional Listing dated 30 July 2007.
- Stock Exchange announcement regarding Additional Listing dated 27 July June 2007.
- Stock Exchange announcement regarding Trading Statement dated 17 July 2007.
- Stock Exchange announcement regarding Total Voting Rights dated 4 July 2007
- Eight forms on Notice of Allotment of Shares dated 17 July 2007.

Five forms on Notice of Allotment of Shares dated 20 June 2007.

Yours sincerely,

Yomi Akisanya

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### Regulatory Announcement

Go to market news section

Company

Gyrus Group PLC

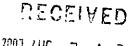
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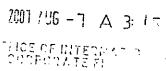
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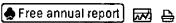
**Total Voting Rights** 17:45 31-Jul-07

Released Number

2647B











### GYRUS GROUP PLC ("the Company")

### **Total Voting Rights**

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 31 July 2007, the issued share capital and voting rights of the Company were as follows:

148,011,038 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 148,011,038.

Shareholders may use the total voting rights figure of 148,011,038 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

31 July 2007

#### Contact details:

Name:

Yomi Akisanya

**Assistant Company Secretary** 

Address:

410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

**Telephone:** 0118 921 9750

END

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### Regulatory Announcement

Go to market news section

Company

Gyrus Group PLC

TIDM

GYG

Headline

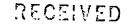
Further re Additional Listing

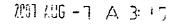
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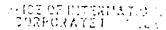
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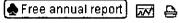
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1360B













### GYRUS GROUP PLC ("The Company")

### Further re Additional Listing

The Company wishes to inform the market that further to the announcement of 27 June 2007 (RNS Number: 0322B), the Company has applied for a block listing for total of 985,064 ordinary shares of 1p each not 985,054 ordinary shares of 1p each as incorrectly stated on 27 June 2007.

The full text of the amended announcement is set out below:

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, today announces that application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 985,064 ordinary shares of 1p each in the Company under the following share option schemes to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The 985,064 shares relate to the following option schemes:

Snares under the block listing
42,154
239,152
504,048
121,710
78,000

The shares will rank pari passu with the existing issued ordinary shares of the Company. It is expected that admission of the block listing will occur on 31 July 2007.

The Company also today announces that it has applied to the UK Listing Authority and the London Stock Exchange for a listing of 161,078 ordinary shares of 1p each in the capital of the Company ("the Shares") to be admitted to the Official List and to trade on the London Stock Exchange. The Shares will be issued pursuant to the Share Sale and Purchase Agreement dated 26th April 2004 and Amendment No.1 of 8th June 2006. Admission is expected to become effective and trading is expected to commence on 31 July 2007.

The Shares will rank pari passu with the existing shares of the Company.

Following this additional listing, the Company's issued share capital will be 148,065,644 ordinary shares of 1p each, and 2,646,370 deferred redeemable shares of 50p each. No shares are held in Treasury.

Contact details:

Name: Yomi Akisanya, Assistant Company Secretary

Address: 410, Wharfedale Road, Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

Telephone: 0118 921 9750

**END** 

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### Regulatory Announcement

Go to market news section

Company

Gyrus Group PLC

TIDM

GYG

Headline Released Additional Listing 15:34 27-Jul-07

Number

0322B



🕭 Free annual report

### GYRUS GROUP PLC ("The Company")

### Additional Listing

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, today announces that application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 985,054 ordinary shares of 1p each in the Company under the following share option schemes to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The 985,054 shares relate to the following option schemes:

	Shares under the block listing
Gyrus 1997 Approved Share Option Scheme	42,154
Gyrus 1997 Unapproved Share Option Scheme	239,152
Gyrus Group PLC US Stock Option Plan	504,048
Gyrus Savings-Related Share Option Scheme	121,710
Gyrus US Employee Stock Purchase Plan	78,000

The shares will rank pari passu with the existing issued ordinary shares of the Company. It is expected that admission of the block listing will occur on 31 July 2007.

The Company also today announces that it has applied to the UK Listing Authority and the London S

The Shares will rank pari passu with the existing shares of the Company.

Following this additional listing, the Company's issued share capital will be 148,065,644 ordinary shared share capital will be 148,065,644 ordinary shared shared

Contact details:

Name:

Yomi Akisanya, Assistant Company Secretary

Address: 410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

Telephone: 0118 921 9750

END

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### **Regulatory Announcement**

Go to market news section

Company

Gyrus Group PLC

TIDM

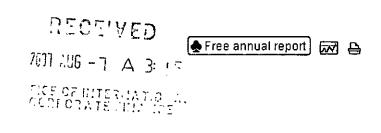
GYG

Headline Released Trading Statement 07:00 17-Jul-07

Number

3375A

17<sup>th</sup> July 2007



### Gyrus Group PLC Pre-Close Period Statement

Reading, UK - Gyrus Group (GYG.L), a leading supplier of medical devices which reduce trauma and complications in surgery, today provides a pre-close period update ahead of its interim results for the six months to 30<sup>th</sup> June 2007 on 17<sup>th</sup> September 2007.

The Group's underlying revenue growth (from continuing operations at constant exchange rates) is expected to be approximately 11%. Reported revenues for the period have been affected by the 10% depreciation in the dollar and are anticipated to have increased 2% to approximately £109 million (H1 2006: £107 million). Although the US dollar remains weak into the second half of 2007, it is currently more comparable to the rate experienced in the second half of 2006. It is anticipated, therefore, that the Group's normal pattern of seasonality, with its weighting in favour of the second half, will resume in 2007 on a reported basis.

The Surgical Division grew US revenues at just under 22%, reflecting strong growth from the portfolio of PK instruments. The Urology & Gynaecology Division continued strongly from the fourth quarter of 2006 to record domestic revenue growth of approximately 11% with PK SuperPulse sales growth of over 50%.

As anticipated at the year-end, the ENT Division was adversely affected by the restructuring of its sales force in late 2006 and revenue from continuing operations declined by approximately 3%. The second generation of the JPlasmaKnife for tonsillectomy was launched in late April and has delivered a good performance in its first two months. It is expected to develop well over the second half of the year.

The Partnered Technologies Division grew by approximately 4% on a constant currency basis against a strong comparative period in 2006. The Group's international businesses grew in aggregate by approximately 9%, following an improved performance from international distributors.

The Surgical Division's launch into general surgery proceeded well in the period with 350 G400 generators being installed into the US, of which approximately 55% were sold and the remainder placed. Total revenue from the PlasmaCision portfolio reached \$6.2million representing growth of 120% on H1 2006 (\$2.8 million). The PlasmaSeal device for open surgery remained on controlled release pending some design modifications.

It is anticipated that underlying adjusted earnings per share (excluding amortisation of acquired intangible assets, integration costs and deferred tax adjustments) for the six months to 30<sup>th</sup> June 2007 will be consistent with consensus expectations for the full year.

Roy Davis, Chief Executive of Gyrus, said:

"The first half of 2007 has seen the Group perform well on an underlying constant currency basis with both the Surgical and Urology & Gynaecology Divisions continuing their strong performances. Our new products have shown good growth in their respective markets and, although it is still early days, we have started to make inroads into the general surgery market with multiple products from our proprietary PK technology portfolio. We look forward to continuing our success in the second half of the year."

#### **Enquiries:**

**Gyrus Group PLC** 

 Roy Davis
 CEO
 01189 219 750

 Simon Shaw
 CFO
 01189 219 750

Financial Dynamics Ben Atwell

0207 831 3113

END

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### Regulatory Announcement

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Company TIDM

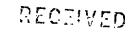
Gyrus Group PLC

GYG

Headline **Total Voting Rights** 11:30 04-Jul-07 Released

Number

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### GYRUS GROUP PLC (the Company")

### **Total Voting Rights**

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 30 June 2007, the issued share capital and voting rights of the Company were as follows:

147,904,566 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 147,904,566.

Shareholders may use the total voting rights figure of 147,904,566 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

4 June 2007

#### Contact details:

Name:

Yomi Akisanya

Assistant Company Secretary

Address:

410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. **RG41 5RA** 

Telephone: 0118 921 9750

**END** 

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# **Return of Allotment of Shares**

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3234242

Compa	ny name	in	full

GYRUS GROUP PLC	_
	_

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From Month Year Month Year Day Day 0 7 2 0.0.7

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
4000	1500	
1P	1P	
£1.55	£1.975	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland



## 88(Z) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3234242

Com	pany	name	in	full
	F		•••	

GYRUS GROUP PLC			
		<u> </u>	

### Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			То		
Day	Month	Year	Day	Month	Year
0   2	0 7	2   0   0   7		1	1 1 1

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
3000	5750	
1P	1P	
£3.30	£2.025	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted			
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted		
Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET,	ORDINARY	14,250		
NEWCASTLE UPON TYNE				
UK Postcode NE 9 9 1 S X				
Name	Class of shares allotted	Number allotted		
Address	-			
L	_			
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UK Postcode				
Name	Class of shares allotted	Number allotted		
Address		•		
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Address	_	•		
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A director / secretary / administrator / administrative receiver / receiver manager / rec	peiver- Please	delete as appropriat		
Please give the name, address,				
elephone number and, if available,				

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA
410, WHARFEDALE LOAD, WINNERSH TRIANGLE,
WOKINGHAM, BERKS, RG41 5RA Tel 0118 921 9724

DX number DX exchange



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2007 (U6 - 7 A Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.	**************************************
CHWP000 Company Number	3234242
Company name in full	GYRUS GROUP PLC
·	

Shares allotted (including bonus	shares):	· · · · · · · · · · · · · · · · · · ·	-
	From		То
Date or period during which shares were allotted	Day Month	Year Day	Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 9 0 6 2	0 0 7	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	650	400	
Nominal value of each share	1P	1P	
Amount (if any) paid or due on each share (including any share premium)	£1.785	£1.550	
List the names and addresses of the all	ottees and the number of	f shares allotted to ea	ach overleaf
If the allotted shares are fully or	partly paid up otherw	ise than in cash p	olease state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

GUISEPPE CANTORE  Address  110 GAER PARK DRIVE, NEWPORT, SOUTH WALES  UK Postcode NP203NR	Class of shares allotted  ORDINARY	Number allotted
110 GAER PARK DRIVE, NEWPORT, SOUTH WALES	ORDINARY	
LIK Destrode N P 2 0 3 N R		1,050
UK Postcode E E E E E E	<u></u>	L
lame	Class of shares allotted	Number allotted
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Name	Class of shares allotted	Number allotted
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UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
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person Companies House should contact if there is any query.

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CHWP000

**Company Number** 

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3234242	
CYPUS CPOUP PLC	

Company name in full	GYRUS GROUP PLC						
Shares alletted (including he	nue charos):						
Shares allotted (including bo	From To						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year  1 9 0 6 2 0 0 7						
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted	150						
Nominal value of each share	1P						
Amount (if any) paid or due on ea share (including any share premium)	ch £1.91						
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf						
If the allotted shares are fully	y or partly paid up otherwise than in cash please state:						
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted			
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares Number allotted allotted			
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	150		
NEWCASTLE UPON TYNE				
UK Postcode NE 9 9 1 S X				
Name	Class of shares allotted	Number allotted		
Address	-	-		
UK Postcode LLLLL		L		
Name	Class of shares allotted	Number allotted		
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UK Postcode				
Name	Class of shares allotted	Number allotted		
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A director / secretary / administrator / administrative receiver / receiver manager / re	ceiver Please	delete as appropriate		
Please give the name, address, telephone number and, if available,				
a DX number and Exchange of the	ON WINNERCH TO	RTANGLE.		

person Companies House should contact if there is any query.

YOMI A	KISANY	<u>'A</u>			
410 WHAR	FEDALE	ROAD.	WINNE	RSH TRIAN	IGLE,
				0118921	
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From

To

#### Return of Allotment of Shares 771 175 -7 A 3: 1

Please complete in typescript, or in bold black capitals.

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GYRUS GROUP PLC	 	

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

				-	
Day	Month	Year	Day	Month	Year
1   8	0,6	2,0,0,7			1 1

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
603	175	
1P	1P	
£1.55	£2.025	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	778	
NEWCASTLE UPON TYNE		<u> </u>	
UK Postcode NE 9 9 1 S X		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-	-	
	_	· <u> </u>	
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-		
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A director /-secretary / administrator / administrative-receiver / receiver manager / receiver		delete as appropriat	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AK	I SANYA	
410, WHAKI	E) ALE ROAD, WINNERSHTRIANGLE	
WOKINGHUM.	BERKS. RG415RATE 0118 921 9724	_
DX number	DX exchange	



हिल संदर स्टब्ल्या

# Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company	Num	ber
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3234242

Company name in full

YRUS GROUP PLC			

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fro	III)		11	b
Day	Month	Year	Day	Month	Year
2   0	0 6	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
808	404	150
1P	1P	1P ·
£3.30	£1.55	£2.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

% that each share is to be

treated as paid up

	•	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholde	Shares and share	Shares and share class allotted		
Name BREWIN NOMINEES LIMITED	Class of shares allotted	Number allotted		
Address PO BOX 1025,COMMERCIAL UNIO	N HOUSE,39 PILGRIM STREET,	ORDINARY	1,362	
NEWCASTLE UPON TYNE		_   <del></del>		
UK	Postcode NE991LSX			
Name		Class of shares allotted	Number allotted	
Address		_		
<u>.                                    </u>	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address		_	<u>.                                    </u>	
UK	Postcode L L L L L L	_	L	
Name		Class of shares allotted	Number allotted	
Address		_	l .	
UK	Postcode LLLLLL		L	
Name		Class of shares allotted	Number allotted	
Address		-		
LIK	Postcode LLLLLL		L	
	nuation sheets (if any) attached to this	form		
igned	<u> </u>	ate 17.07.07		
A director / secretary / administrator / o	administrative receiver / receiver manager / rec	eiver Please	delete as appropriate	
lease give the name, address, elephone number and, if available, DX number and Exchange of the	YOMI AKISANYA			
DX number and Exchange of the person Companies House should  410, WHARFEDALE ROAD, WINNERSH TRIANGLE				

contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE	ROAD, WINNERSH TRIANGLE
WOKINGHAM, BERKS. I	RG41 5RATE O118 921 9724
DX number	DX exchange



# 88(Z) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

3234242

From

Company	name	in	full
---------	------	----	------

	 		 _
GYRUS GROUP PLC			
311100 011001 1 20			 
		<u> </u>	 

### Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

Da	iy	Mon	ıth		Υé	ar		D	ay	Мо	nth	Y	ear		
0	2	0	7	2	0	0	7							L	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		
2491		
1P		
£1.73		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

% that each share is to be

treated as paid up

contract is not in writing)

		 	<u></u>	 	
		 _			
		 <u> </u>			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte			
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted		
Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET,	ORDINARY	2,491		
NEWCASTLE UPON TYNE	_	L		
UK Postcode NE 9 9 1 S X		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
	_	L		
UK Postcode				
Name .	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode	L			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	L			
Name	Class of shares allotted	Number allotted		
Address				
		_		
· UK Postcode				
Please enter the number of continuation sheets (if any) attached to thi	is form			
Signed SSS/h	Date 17.07.07			
A director / secretary / administrator / administrative receiver / receiver manager / re		e delete as appropria		
Please give the name, address, telephone number and, if available,				
telephone number and, if available, a DX number and Exchange of the person Companies House should	DAD, WINNERSH T	RIANGLE,		
contact if there is any query.	GUI 501 Tel OII 8	911 972 4		

WOKTNGHAM, KEKKS K941 5KA DX exchange DX number



RECEIVED

# **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals.

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**CHWP000** 

**Company Number** 

Com	nanv	name	in	full
COIII	party	Hallic	"	IUII

3234242ATEF	,
GYRUS GROUP PLC	

Shares allotted (including bonus shares):							
	From	То					
Date or period during which shares were allotted	Day Month Year	Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 7 2 0 7						
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted	2100						
Nominal value of each share	1P						
Amount (if any) paid or due on each share (including any share premium)	£1.73						
List the names and addresses of the all	ottees and the number of shares allo	tted to each overleaf					
If the allotted shares are fully or p	partly paid up otherwise than in	n cash please state:					
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted			
Name MRS VERONICA KIRKLAND	Class of shares allotted	Number allotted		
Address 22 STARMEAD DRIVE, WOKINGHAM, BERKSHIRE	ORDINARY	2,100		
UK Postcode RG402HX		L		
Name	Class of shares allotted	Number allotted		
Address		-		
. UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode Name	Class of shares allotted	Number allotted		
Address	~	•		
	_			
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	7 27 27			
A director / secretary / administrator / administrative receiver / receiver manager / receiver / receiver manager / receiver / receiver manager / receiver		delete as appropriate		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,
WOKINGHAM, BERKS RG415RATel 0118 921 9724

DX number DX exchange



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Return of Allotment of Shares

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CONTRACTOR POLICE

Please complete in typescript, or In bold black capitals. CHWP000

Company Number

Company	name	in tull
---------	------	---------

03234242	
GYRUS GROUP PLC	

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From	То	
Day Month Year	Day Month	Year
0,40,72,0,0,7		

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
1836	2636	120
1P	1P	1P
£1.73	£2.55	£2.90

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted

% that each share is to be

treated as paid up

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

 		<u> </u>		 	 	
·····	<del></del>		,			
 <del></del> -					 	<del></del>
				 	 	-

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name CATHERINE MASON	Class of shares allotted	Number allotted	
Address 51 LAGHAM PARK, SOUTH GODSTONE, SURREY	ORDINARY	2709	
UK Postcode R H 9 _ 8 E P			
Name JULIAN MCGLYNN	Class of shares allotted	Number allotted	
Address 73 STRATHMORE AVENUE, HITCHIN	ORDINARY	1883	
UK Postcode S G 5 _ 1 S T	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		<b></b>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode			
VK Postcode	Class of shares	Number allotted	
Address	_		
UK Postcode	form		
Please enter the number of continuation sheets (if any) attached to this	ate 17.07.07		
A director / secretary / administrator / administrative receiver / receiver / manager / receiver		delete as appropriate	
Please give the name, address, elephone number and, if available, DX number and Exchange of the			
person Companies House should 4(0 WHALFE) ALE R	OAD, WINNERSH	TRIANGLE,	

contact if there is any query.

YOMI AKIS	ANYA	
410, WHARFE	DALE ROAD, U	UTNNERSH TRIANGLE,
		A Tel 01/8921 9724
DX number	DX exc	hange



88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company i	Number
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3234242

Company	name	in	full
---------	------	----	------

GYRUS GROUP PLC	 
· — · · · — · · · · · · · · · · · · · ·	 

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To

Day Month Year Day Month Year

0 | 4 | 0 | 6 | 2 | 0 | 0 | 7

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	<del></del>	<del>-</del>	
ORDINARY			
94784			
1P			
£1.975			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

	<del></del>

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Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UION HOUSE,39 PILGRIM STREET,	ORDINARY	94,784	
NEWCASTLE UPON TYNE			
UK Postcode NE991SX	L		
Name	Class of shares allotted	Number allotted	
Address			
	_   L	1	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
· UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address	-		
<u> </u>	-	L	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	L		
A director / secretary /-administrator /-administrative-receiver /-receiver manager /- receiver	nte 20/06/07 please	delete as appropriate	
Please give the name, address, POMI AKISANYA			
DX number and Exchange of the erson Companies House should ontact if there is any query.  DX number and Exchange of the 4-10, WHARFEDALE LOAD OF THE PROPERTY	, WENNERSH TRIANG TELL OUR 92		

YOM! AKISANYA	
410, WHARFEDALE RO	AD, WENNERSH TRIANGLE, WOKINGHAN,
RECKS. RGH 5RA	Tel 0118 921 9724
DX number	DX exchange



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Section 1985

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

Company name in full

3234242

<b>YR</b> l	JS G	rou	P PLC	

#### Shares allotted (including bonus shares): From To Date or period during which Month Day Year Day Month Year shares were allotted (If shares were allotted on one date 0 6 2 0,0 enter that date in the "from" box) Class of shares ORDINARY ORDINARY ORDINARY (ordinary or preference etc) 34354 30000 15000 Number allotted 1P 1P 1P Nominal value of each share Amount (if any) paid or due on each £3.30 £1.55 £1.595 share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland



88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC	-

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

LIOIII				'	U
Day	Month	Year	Day	Month	Year
0   4	0 6	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

contract is not in writing)

Amount (if any) paid or due on each share (including any share premium)

	<del> </del>	
ORDINARY	ORDINARY	ORDINARY
207341	151316	148055
1P	1P	1P
£1.975	£2.85	£2.645

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the

	<del> </del>

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	e class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UION HOUSE,39 PILGRIM STREET,	ORDINARY	586,066	
NEWCASTLE UPON TYNE			
UK Postcode NE 9 9 1 S X			
Name	Class of shares allotted	Number allotted	
Address			
	-		
UK Postcode			
Name	Class of shares allotted	Number alfotted	
Address			
	_	<u> </u>	
UK Postcode LLLLLL			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL	L	L	
lame	Class of shares allotted	Number allotted	
Address	-		
	_	<u> </u>	
UK Postcode L L L L L L		L	
Please enter the number of continuation sheets (if any) attached to this	form		
anad SSM	ate 20/06/07		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate	
ease give the name, address,			
lephone number and, if available, DX number and Exchange of the erson Companies House should  YOMT AKTSANYA  410, WHARFEDALE ROAD,	WINNERSH TRIANGL	E, WOKINGIHI	

contact if there is any query.

YOMI AK	CISANY	'A	
410, WHAR	JFE)ALE	ROAD,	WINNERSH TRIANGLE, WOKINGHAM
BERKS	RG41	5RA	Tel 01189219724
DX number			DX exchange



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88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

7031 AUG -7 A 3: 15

Company Number

3234242

Company name in full

GYRUS GROUP PLC	

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From		То				
Day	Month	Year		Day	Month	Year
0   4	0 6	2   0   0   7		ı		1 1 1

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

contract is not in writing)

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
500	2245	1500
1P	1P	1P
£1.91	£3.115	£3.30

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

ireated as paid up			ŀ
	'		
Consideration for which			
the shares were allotted (This information must be supported by		 	
the duly stamped contract or by the duly		 	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland



# 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

3234242

Company name in full

GYRUS GROUP PLC			
	<del></del>	 <del></del>	 
<del></del>		 	 

### Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From To

Day Month Year Day Month Year

0 4 0 6 2 0 0 7

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
3000	1872	
1P	1P	
£1.975	£1.55	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up
Consideration for which

. % that each share is to be

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shareholder details Shares and share class a	
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted
Address  PO POY 1035 COMMEDIAL LINION HOUSE 30 BILGRIM STREET	ORDINARY	500
PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	_   1	
NEWCASTLE UPON TYNE	ORDINARY	8,617
UK Postcode NE991SX	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode LLLLL		<u> </u>
Name	Class of shares allotted	Number allotted
Address		<u> </u>
	_	
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟	L	L
Name	Class of shares allotted	Number allotted
Address .		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
LIV Postando	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	L	
SignedD	ate <u>20/06/07</u>	
A director / secretary / administrator / administrative-receiver /- receiver -	eiver Please	delete as appropriate
Please give the name, address, telephone number and, if available,		
a DX number and Exchange of the	(1) WINNERCHTOTA	NGLE.

person Companies House should contact if there is any query.

YOMI LKI	SANYA
410, WHART	EDALE ROAD, WINNERSHTRIANGLE,
1	ERKS RG41 5R1 Tel 0118921 9724
DX number	DX exchange



### DECENTED Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

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CHWP000	, Fr 5, 2
Company Number	3234242 [25.05] H. TST
Company name in full	GYRUS GROUP PLC
· · · · · · · · · · · · · · · · · · ·	
Shares allotted (including b	onus shares):
	From To
Date or period during which	Day Month Year Day Month Year
shares were allotted (If shares were allotted on one date	2 1 0 5 2 0 0 7
enter that date in the "from" box)	3,10,52,0,7
Class of shares	ORDINARY
(ordinary or preference etc)	
Number allotted	925
Nominal value of each share	1P
Amount (if any) paid or due on e share (including any share premium)	ach £2.135
	the allottees and the number of shares allotted to each overleaf
If the allotted shares are ful	ly or partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which	
the shares were allotted	,
(This information must be supported by the duly stamped contract or by the dul	
stamped particulars on Form 88(3) if the contract is not in writing)	e
····· <b>·•</b>	
	When you have completed and signed the form send it to
	the Registrar of Companies at:
	Companies House Crown Way Cardiff CE14 3U7 DY 33050 Cardiff

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share	hares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	925	
NEWCASTLE UPON TYNE		<u> </u>	
UK Postcode NE 9 9 1 S X			
Name	Class of shares allotted	Number allotted	
Address		1	
1		<u> </u>	
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address	_		
	_	L	
UK Postcode		<b></b>	
Name	Class of shares allotted	Number allotted	
Address		1	
UK Postcode		t	
Name	Class of shares allotted	Number allotted	
Address	-		
L	_	<u> </u>	
UK Postcode LLLLL		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form		
ignedD	ate 20/06/07		
A director / secretary / administrator-/-administrative receiver-/-receiver-manager / rec	eiver Please	delete as appropriate	
Please give the name, address, elephone number and, if available,			
DX number and Exchange of the person Companies House should contact if there is any query.  HIC WHITEDALE ROAD,  REAK OCCUL SD A			

YOMI AKISANYA	
410, WHILFEDALE ROAD	WINNERSH TRIANGLE, WOKINGHAM,
BERKS. RG41 5RA	Tel 0189219724
DX number	DX exchange



## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS C	ROUP PLC		

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Year Day Month Year Day 0,0, 15 0 1 6

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

contract is not in writing)

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
10000	15000	
1P	1P	
£2.85	£2.135	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

> When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C	SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025,COMMERCIAL UNIO	N HOUSE.39 PILGRIM STREET.	ORDINARY	10,000
NEWCASTLE UPON TYNE		ORDINARY	15,000
	Postcode NE991SX		
Name		Class of shares allotted	Number allotted
Address		_	
		_	L
UK	Postcode		
Name		Class of shares allotted	Number allotted
Address		_	
L		_	
UK	Postcode	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			
L		_	
UK	Postcode		<b></b>
Name	·	Class of shares allotted	Number allotted
Address		_	
UK	Postcode LLLLL		
Please enter the number of contin	nuation sheets (if any) attached to this	s form	
igned	l	Date 20/06/07	
A director /-secretary /-administrator /-t	administrative receiver / receiver manager / rec	ceiver Please	delete as appropriate
Please give the name, address, elephone number and, if available,	YOMI AKISANYA		
DX number and Exchange of the erron Companies House should contact if there is any query.	<del></del>	) WINNERSHTRIANCE	•
	BERKS. RG415RA	Tel 0((8 92	17124
TAID	DX number	DX exchange	